

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011588

FILED
Apr 28, 2008
Secretary of State

Entity Name: BIC MINISTRIES, INC.

Current Principal Place of Business:

1258 S. MILITARY TRAIL
#812
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1868 POLO LK DR E
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 11388
FORT LAUDERDALE, FL 33339

New Mailing Address:

1868 POLO LK DR E
WELLINGTON, FL 33414

FEI Number: 20-5863111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MR. & MRS.
1258 S. MILITARY TRAIL #818
VILLAS OF MEADOW LN
DEERFIELD, FL 33448 US

Name and Address of New Registered Agent:

THOMPSON, RODNEY & MARIA
1868 POLO LK DR E
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RODNEY & MARIA THOMPSON

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: THOMPSON, MARIA E
Address: 1258 S. MILITARY TRAIL #818
City-St-Zip: DEERFIELD BEACH, FL 33448

Title: S () Delete
Name: THOMPSON, MARIA E
Address: 1258 S. MILITARY TRAIL # 818
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: THOMPSON, RODNEY L
Address: 1258 S. MILITARY TRAIL #818
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: THOMPSON, MARIA E
Address: 1868 POLO LK DR E
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: THOMPSON, MARIA E
Address: 1868 POLO LK DR E
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change () Addition
Name: THOMPSON, RODNEY L
Address: 1868 POLO LK DR E
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY L. THOMPSON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date